of the NOAA Science Advisory Board

Sixth Meeting of the NOAA Science Advisory Board's Environmental Information Services Working Group (EISWG)

November 16-17, 2011 Silver Spring, Maryland

MEETING SUMMARY

The sixth meeting of the SAB EISWG was held November 16-172011, at. Co-Chairs, Walter Dabberdt and Nancy Colleton, led the discussions.

Meeting attendees included:

EISWG Members:

- Philip Ardanuy, Raytheon
- Helen Brohl, Department of Transportation, U.S. Committee on the Marine Transportation System
- Nancy Colleton, Institute for Global Environmental Strategies (Co-Chair)
- Walter Dabberdt, Vaisala (Co-Chair)
- Eric Grimit, 3TIER
- Jeff Lazo, NCAR
- Ronald McPherson, AMS
- Barry Myers, AccuWeather
- Peter Neilley, The Weather Channel Companies
- Warren Qualley, Harris Corporation
- Kelly Redmond, Desert Research Institute, Western Regional Climate Center
- Joel Widder, Oldaker, Belair and Wittie, LLP
- Julie Winkler, Michigan State University
- Robert Winokur, Office of the Oceanographer of the Navy

Other Participants:

- Raymond Ban, The Weather Channel Companies (SAB Chair and Liaison)
- Tony Busalacchi, University of Maryland, and Chair, NOAA SAB Climate Working Group (CWG)
- James L. Kinter III, Director of the Center for Ocean-Land-Atmosphere Studies (COLA) and George Mason University

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- Fred Carr, Professor, School of Meteorology, University of Oklahoma
- Steve DelGreco, Deputy Chief, Climate Services and Monitoring Division, NOAA NESDIS NCDC (via phone)John Gaynor, Office of Policy, Planning, and Evaluation, NOAA
- Jack Hayes, Director, National Weather Service
- David Hermreck, NOAA NESDIS
- Edward Johnson, NOAA NWS
- Gary Matlock, NOAA OAR, Director, Office of Policy, Planning, and Evaluation
- Astrid-Christina Koch, Delegation of the European Union to the United States
- Solveig Roschier, Finnish Funding Agency for Technology and Innovation, Embassy of Finland
- Jennifer Sprague, NOAA NWS
- Peter Wilczynski, NOAA NESDIS

EISWG Members not present:

• John Toohey-Morales

The agenda for the two-day meeting is included in *Appendix A*. Actions are included in *Appendix B*. Presentations are available at noaa.gov. *Attachment C* includes a list of EIWSG Meetings.

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Appendix A

EISWG Meeting Agenda

Environmental Information Services Working Group (EISWG)

A Standing Working Group of the NOAA Science Advisory Board

November 16 - 17, 2011

The Courtyard Silver Spring Downtown 8506 Fenton Street Silver Spring, Maryland

Wednesday, November 16

8:00—8:30	Working Continental Breakfast
8:30—8:50	Introductory Remarks (review action items from Aug. 2011 Meeting) EISWG Co-Chairs: Nancy Colleton, President, Institute for Global Environmental Strategies; Executive Director, Alliance for Earth Observations; and Walt Dabberdt, Chief Science Officer, Vaisala
8:50—9:15	SAB Update (incl. WG realignment plans) Ray Ban, Chair, NOAA Science Advisory Board; and Consultant, Weather Industry and Government Partnerships, TWC
9:15-10:15	"The UCAR Review of NCEP: Their Response, and How to Make NCEP the Best in the World" Fred Carr, University of Oklahoma Jim Kinter, COLA and George Mason University
10:15-10:45	Break
10:45-12:00	NWS Roadmaps Ed Johnson, Director, Office of Strategic Planning and Policy, National Weather Service, NOAA
12:00-1:30	Working Lunch
1:30-2:30	NWS Update

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	Jack Hayes, Assistant Administrator, Weather Services; Director, National Weather Service, NOAA		
2:30-3:30	NOAA Partnership Policy Ed Johnson, Director, Office of Strategic Planning and Policy, National Weather Service, NOAA		
3:00-3:30	Break		
3:30-4:30	Towards Open Weather & Climate Services update Peter Neilley, Vice President for Forecasting Operations, Research and Development, Weather Services International; Phil Ardanuy, Director, Remote Sensing Applications, Raytheon; and Eric Grimit, Senior Scientist, 3Tier (also discuss possible Town Hall in New Orleans)		
4:00-4:30	Update: NWS Plans for Severe Weather Symposium, Norman, OK Jen Sprague, Office of Strategic Planning and Policy, National Weather Service, NOAA, and Member, Symposium Organizing Committee		
4:30-5:00	Review Actions		
6:00	EISWG Dinner – Mrs. K's Toll House		
Thursday, November 17, 2011			
8:00-8:30	Working Continental Breakfast		
8:30-9:00	Introductory Remarks EISWG Co-Chairs: Colleton & Dabberdt		
9:00-9:45	EISWG Membership and Vacancies Recent SAB Actions Ray Ban, Chair, NOAA Science Advisory Board; and Consultant, Weather Industry and Government Partnerships, TWC		
	EISWG Vacancies Colleton and Dabberdt		
9:45-10:30	Public-Private Partnership Issues		

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	EISWG-CWG Climate Partnership Task Force 'Closeout' Warren Qualley, Harris Corp.	
	Ray Ban, Chair, NOAA Science Advisory Board; and Consultant, Weather Industry and Government Partnerships, TWC	
	Public-Private Partnership: Special Data and Information Requests Steve DelGreco, Deputy Chief, Climate Services and Monitoring Division, NOAA NESDIS NCDC (by phone)	
10:30-11:00	Break	
11:00-12:00	Status of NOAA Climate Service Plans and Discussion Tony Busalacchi, University of Maryland, and Chair, NOAA SAB Climate Working Group (CWG) (tentative)	
12:00-1:30	Working Lunch – NESDIS Update (Strategic Plan, JPSS & GOES-R) Peter Wilczynski, Physical Scientist, Program Definition Division, NOAA NESDIS	
1:30-3:00	 Open Discussion (tentative topics) Impact-Based Decision Support (ref NWS Roadmaps) NOAA's FY12 budget and out-year outlook EISWG public webpage IPCC 5 Report and Possible Use by NOAA EISWG 2-yr Self-Review Other Issues from the Floor 	
3:00-3:30	Review EISWG Action Items and Plans for Spring 2012 Meeting	
3:30	Adjourn	

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Appendix B

EISWG Actions Working Group Meeting November 16-17, 2011

- 1. NWS Roadmaps—NOAA/NWS to provide to EISWG for review in December;
- 2. NWS Pilot Project—EISWG to determine appropriate role
- 3. OWCS—Neilley to finalize and submit SAB meterials by 11/22/11
- 4. OWCS—Colleton & Dabberdt to circulate latest SAB materials by 11/22/11
- 5. *OWCS*—Neilley to send materials and engage Steve Delgreco prior to the SAB meeting.
- 6. *NCDC Request*—Determine next steps with Steve Delgreco for possible pilot project
- 7. Partnership Policy—Partnership Policy—Ed Johnson to summarize public comments and provide initial review at next EISWG meeting
- 8. *Membership*—Ray Ban to report back from SAB regarding Dabberdt request to allow EISWG to move forward with two pending nominations, which were pursued prior to the change in process
- 9. *Membership*—EISWG members to identify hydrologist candidates to replace Gene Stallings (deceased)
- 10. *Membership*—Colleton and Dabbert to assess EISWG diversity and determine possible guidance
- 11. Membership—Colleton and Dabberdt to prepare submission to SAB
- 12. *Weather Ready Nation*—Determine if EISWG can provide any added value to this effort
- 13. *NESDIS Data Set Availability*—Neilley to provide a paragraph describing consideration of distribution of primary data sets via the Internet
- 14. Next Meeting—Determine joint session with CWG and/or DAARWG
- 15. Next Meeting—Colleton, Dabberdt, and Sprague to determine date and place
- 16. Next Meeting—Include a NOAA budget update
- 17. Next Meeting—Include NOAA Social Science discussion on agenda
- 18. *Next Meeting*—Consider inclusion of NWS Union representative on the agenda; other materials not posted
- 19. SAB WG Website—Sprague to pursue update (membership currently inaccurate)
- 20. *EISWG Assessment*—Colleton/Dabberdt to provide to Ray Ban/SAB with preliminary EISWG evaluation (as noted in the Terms of Reference)
- 21. SAB Satellite Task Force SAB's emerging satellite task force should include an EISWG member; recommend Bob Winokur

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22. NWS Pilot Projects – provide NWS with feedback for how to strengthen and improve (e.g. how to assess and review; need for socioeconomic impact assessment; respective roles of public and private sectors)

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Attachment C

EISWG Schedule of Meetings

Meeting	Date	Location
7	May 1-2, 2012	Washington, DC
6	November 16-17, 2011	Silver Spring, Maryland
5	August 11, 2011	Louisville, Colorado
4	April 19-20, 2011	Silver Spring, Maryland
3	November 3-4, 2010	Sausalito, California
Ad hoc	August 9, 2010	State College, Pennsylvania
2	April 19-20, 2010	Silver Spring, Maryland
1	November 18-20, 2009	Silver Spring, Maryland